

Pend Oreille County Fire Protection District No. 2  
Minutes of the Special Meeting of the  
Board of Commissioners on October 29, 2007

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Meeting called to order by Chairman Rick Stone at 10:00 at the Administrative Office. Present were: Commissioners Durand, Norton and Stone, Deputy Chief Doughty, Administrative Assistant Rumelhart, Frank Lynch and Brenden Feist of General Fire.

- Awarding of Fire Engine and Equipment Bid – Deputy Chief Doughty presented a summary of the committee's review of the four bids received. The American LaFrance bid was almost \$100,000 more than the other three bids. The US Fire Equipment bid was not in compliance for various reasons including an axle that does not meet Washington state regulations. The bids from General Fire and Cascade Fire Equipment were very similar. The committee recommended awarding the bid to General Fire. After extensive discussions about the pro and cons of the two viable bids, **Commissioner Durand moved to award the bid for a Fire Engine and Equipment to General Fire. Commissioner Norton seconded the motion. The motion passed 3-0.**
- Awarding of Station 23 General Contractor Bid – A discussion was held in the two bids received. Since the bids were not received at the same time, they are for slightly different projects. Commissioner Stone will meet with both bidders and have them generate bids for the same project. The awarding of the bid was tabled until more information can be obtained.

The meeting was adjourned at 10:45. The next regular meeting will be at 10:00 AM on Monday November 12<sup>th</sup> at the Administrative Office.

/s/ John Rumelhart, Clerk of the Board